

Health Commission

January 2016

By

Pamela Johnson

RECEIVED
TRIBAL COUNCIL
2016 FEB -9 AM 9:34

Little River Band of Ottawa Indians
Health Commission
375 River St.
Manistee, Mi 49660

Date: February 7, 2015 (January 2016)
To: Tribal Council
From: Health Commission
Re: Monthly Report of the Health Commission

The Health Commission submits this monthly report as required by the Commission Ordinance to the Tribal Council. The Commission submits its administrative functions and monthly reports separate from those of the Health Department.

Name, Purpose, Officers:

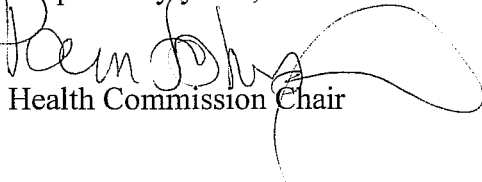
1. This report is from the Health Commission
2. The purpose of the Health Commission is as follows:
 - a. Discussed Clinic
 1. Update on the doctor
 2. Updates on the pharmacy
IHS visit and third party billing
 - b. Scheduling for 2016 meetings
3. The Officers of the Commission are Pamela Johnson, Chairperson. The Remaining Commission members are: Al Patricio.

Activities During the Past Month:

1. The Commission convened on January 11, 2016. Minutes of approved session meetings are provided.

Attached are the minutes for the month of January 2016

Respectfully yours,


Health Commission Chair

**LITTLE RIVER BAND OF OTTAWA INDIANS
HEALTH COMMISSION MEETING
OPEN SESSION
January 11, 2016**

**Bank Building
375 River St.
Manistee, MI 49660**

Meeting called to order by Chair Johnson at 4:38 pm January 11, 2016

PRESENT:

Commissioners Present: Johnson, and Patricio

Health Department Staff: Donald MacDonald

Tribal Council Liaisons:

DISCUSSION PERIOD:

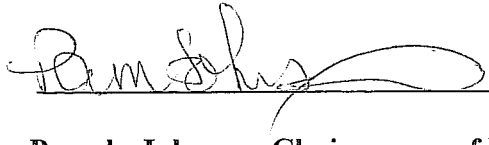
- Discussion on the clinic
 - Pharmacy is coming along
 - Pharmacist has been selected
 - Backed out so back to searching for another one
 - More info to come in the next meeting
 - IHS will be here at the end of the month
 - Looking at different options for the pharmacy
 - May have a 2nd doctor by the end of the month
 - Schedule for 2016
 - Finished and with the paperwork

Motion to adjourn by Johnson Seconded by Patricio, all in favor. Meeting adjourned at 5:30 pm.

• NEXT HEALTH COMMISSION MEETING:

- a) February 8, 2016 at 4:30 PM
- b) March 14, 2016 at 4:30 PM

Transcribed and submitted by,



Pamela Johnson, Chairperson of Health Commission

Date: January 11, 2016